

Message Text

UNCLASSIFIED

PAGE 01 STATE 006894

66

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 RSC-01 /015 R

DRAFTED BY EUR/IB:MDURKEE:MS

APPROVED BY EUR/IB - ALAN W. LUKENS

ENFORCEMENT DIV:SEC:RJBECKMAN

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R 110011Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY MADRID

AMCONSUL SEVILLE

UNCLAS STATE 006894

E.O. 11652: N/A

TAGS: CFED, SP

SUBJECT: AMERICAN INVESTORS IN SOFICO

REF: MADRID 7911

1. DEPT HAS RECEIVED REQUEST FROM SECURITIES AND EXCHANGE COMMISSION FOR ASSISTANCE IN OBTAINING INFORMATION REGARDING AMERICAN INVESTORS IN SOFICO GROUP. SEC STAFF INTERESTED IN WHETHER SOFICO SOLICITED AND MANAGED SUCH AMERICAN INVESTMENTS IN ACCORDANCE WITH U.S. SECURITY LAWS AND REGULATIONS.

2. REQUEST NAMES AND ADDRESSES OF ALL AMERICAN INVESTORS IN SOFICO WHO MAY HAVE CONTACTED MADRID OR SEVILLE. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 11 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE006894
Document Source: CORE
Document Unique ID: 00
Drafter: MDURKEE:MS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750011-0901
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750159/aaaabzyw.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 MADRID 7911
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 03 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 APR 2003 by RuthemTJ>; APPROVED <17 FEB 2004 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: AMERICAN INVESTORS IN SOFICO
TAGS: CFED, SP
To: MADRID SEVILLE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006